

VILLAGE OF FONTANA ON GENEVA LAKE  
WALWORTH COUNTY, WISCONSIN

VILLAGE OF FONTANA BOARD OF TRUSTEES MONTHLY MEETING  
with SPECIAL JOINT SESSION of FINANCE COMMITTEE  
**Monday, August 1, 2011 @ 6:00 pm**

PLEASE TAKE NOTICE that following meeting has been called by the Fontana Village Board and the Finance Committee and will meet on Monday, August 1, 2011 beginning at 6:00 pm, at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

**AGENDA**

**THE FOLLOWING AGENDA ITEMS MAY BE CONSIDERED FOR DISCUSSION,  
CONSIDERATION OR ACTION**

Call Meeting of the Board of Trustees to Order – President Petersen

Call Meeting of the Finance Committee to Order – Chairman Kenny

Roll Call

Pledge of Allegiance

Visitors Heard

1. Certificate Presentation to Water Safety Patrol Lifeguards Emma Cunningham and Jack Slovick
2. Letter from Britt Isham Requesting CWD Deer Hunt on Certain Properties

Announcements

1. Human Resources Committee Meeting – **Tuesday, August 2, 2011, 6:30 pm**
2. CDA Meeting – **Wednesday, August 3, 2011, 6:00 pm**
3. Drawing Program at Public Library – **Fridays, August 5 & 12, 2011, 10:00 am**
4. Village Hall Open for Customer Service – **Saturdays, August 6, 13, 20 & 27, 2011, 9:00 am to Noon**
5. Big Foot Recreation Movie Under the Stars at Fontana Beach (Grease) – **Saturday, August 6, 2011, at Dusk**
6. Craft Program at Public Library – **Wednesday, August 10, 2011, 10:00 am**
7. GLLEA Board Meeting – **Wednesday, August 10, 2011, 10:00 am**
8. Village Assessor Village Hall Office Hours – **Friday, August 12, 2011, 10:00 am to 2:00 pm**
9. Protection Committee Meeting – **Monday, August 15, 2011, 5:45 pm**
10. Library Board Meeting – **Wednesday, August 17, 2011, 10:00 am**
11. Plan Commission Staff Meeting – **Wednesday, August 17, 2011, 1:00 pm**
12. Park Commission Meeting – **Wednesday, August 17, 2011, 6:00 pm**
13. Evening Book Club at Public Library – **Thursday, August 18, 2011, 5:30 pm**
14. Big Foot Recreation Movie Under the Stars at Beach (Jurassic Park) – **Saturday, August 20, 2011, at Dusk**
15. Lakefront and Harbor Committee Meeting – **Wednesday, August 24, 2011, 4:30 pm**
16. Public Works Committee Meeting – **Saturday, August 27, 2011, 8:00 am**
17. Plan Commission Monthly Meeting – **Monday, August 29, 2011, 5:30 pm**
18. Joint Workshop Meeting of Village Board and Plan Commission – **Monday, August 29, 2011, 6:00 pm**

Finance Committee – Trustee Kenny

1. 2010 Audit Presentation – Patrick Romenesko
2. Proposal for Infrastructure Improvement Planning Contract
3. Proposal for Bonding Plan for Road Construction Projects – Jim Mann
4. 2012 Budget Planning Schedule

Adjourn Finance Committee

Approval of Minutes

- ✓ July 6, 2011; July 21, 2011 Meetings

Village Treasurer's Report, Cash Flow Statement, Vendor Report, & Payroll Overtime Report

Approval of Village and Utility Payables

General Business/Administrator's Report – President Petersen/Administrator-Treasurer Hayden

1. Operator's License Applications Filed by Elisa B. Gately (Abbey Resort and Park Place), Katlyn Kebbekus (Country Club Estates), Joanna E. Dean (Abbey Resort), Aaron M. Acup (Fontana Corner Market), Kelly Hayden (Pig in the Park Event)
2. Request from Former CDA Chairman to Negotiate Plat for Lake Street
3. An Ordinance Repealing and Recreating Section 14.65 Regarding New Schedule for Building and Inspection Fees
4. Union Contract Renewal Negotiations Update
5. Civil Service Protection Ordinance – Update
6. Beach House Dedication – September 3, 2011
7. Change Order for Reid Park Gazebo Construction Project

Protection Committee – Trustee Pollitt

1. Handicapped Parking Violation Forfeiture Increase Recommendation – Tabled July 6, 2011
2. Safety Building Maintenance Projects Recommendation
3. Rapid Entry System Ordinance Recommendation

Lakefront and Harbor – Trustee McGreevy

1. Country Club Estates Association Pier Lease Amendment – Tabled July 6, 2011
2. Ordinance Amendment to Section 54-87(f) Establishing Permanent Record of Existing Mooring Inventory – Tabled July 6, 2011
3. ACBS International Boat Show Staging Area Plan, Boat Trailer Parking Lot & Municipal Pier Use Approval Recommendation

Park Commission – Trustee Wilson

1. Memorial Tree Donation – Request to Allocate \$200 for Purchase of Subdivision Tree
2. Hildebrand Nature Conservancy Trailhead Relocation Proposal
3. Permit Applications Filed by Lower Gardens Assoc. and Geneva Lake United Soccer Club
4. Park House Repairs

Public Works – Trustee Gage

1. Update

Plan Commission – President Petersen

1. Announcement of Joint Meeting for Rewriting Project – Monday, August 29, 2011, 6:00 pm

CDA – President Petersen

1. Monthly Meeting – Wednesday, August 3, 2011 at 6:00 pm

F/W WPCC – President Petersen

1. Update on Act 10/32 Modifications at Wastewater Treatment Facility

GLLEA Board – President Petersen

1. Update

Adjournment

Dated this 29<sup>th</sup> day of July, 2011.

Posted: Village Hall, Fontana Library, Post Office, Website

*Dennis L. Martin, Clerk*

[villageclerk@villageoffontana.com](mailto:villageclerk@villageoffontana.com)

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or request this service, contact the Village of Fontana Clerk between 8:00 a.m. and 4:30 p.m. @ 262-275-6136 or write to P.O. Box 200, Fontana, Wisconsin 53125.

Note: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice and agenda.